

Minutes of the Town Board Meeting of
December 4, 2007

Chair Stebbeds called the special meeting to order at 5:30 P.M. with MSA regarding the town shop building. MSA reviewed building sketches with members of the Town Board. No motions were made.

Recess

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 P.M. with all members present.

Motion by Schwartz second by Starke to approve the amended agenda to add an operator's license and to add discussion on Anderson Street. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Schwartz to approve minutes of the November 6, 2007 meeting. Ayes 5. Noes 0. Motion carried.

Tom Harris gave an update on the Three Lakes Waterfront Association Grants. Harris reported on Milfoil, and other evasive aquatic species, treatment and the committed volunteers that make "Clean Boat Clean Water" and other practices possible.

Motion by Hapka second by Cottingham to allow the Three Lakes Center for the Arts hold the annual Art on Main, August 10, 2008. With the permission from the Police Chief, Main Street will be closed from the east end of Anderson Street (located by the standard station) to Gogebic Street. Ayes 5. Noes 0. Motion carried.

Ken Klein advised that the Administrative Review Permit (ARP) would be processed as usual and taken to the Three Lakes Zoning Advisory committee, to change use for the proposed theater; location, 1760 Superior Street, TL 2474, Village of Three Lakes, Lot 2 Blk 3, including TL 2474-1. Formally the Hodge Podge Lodge.

Motion by Schwartz second by Hapka to adopt the Cooperative Trail Agreement, presented by Tom Rulseh, and extend the Trail from Don Burnside Park to Wykowski Road. Previously the agreement went to Rice Lake Road. Ayes 5. Noes 0. Motion carried.

Tim Rutzen, Town Shop Foreman presented a proposal outline of 2008 road construction for the Town Board to review and discuss. Town Board approved for road preparation in the vicinity of Military Road.

Rolland Zimmerman and Pat Volk spoke on behalf of the Zoning Advisory Committee. They proposed the Town's need for a part time advisor/inspector to "help owners" and to be "proactive" in upholding the existing ordinances. Cottingham stated that he would be willing to volunteer.

After discussion by the Zoning Advisory Committee, a motion was made by Hapka second by Cottingham to add “Land Condominiums” after the word “plat” and before “or any other means” in the Road Ordinance Chapter 66.1. Ayes 5. Noes 0. Motion carried.

In addition, the Zoning Advisory Committee would like to request a copy of Clearwater Lake Project plans. Access to their plan(s) and plat would allow them to address certain issues such as proper road planning for snow plowing and school bussing were examples given.

Tim Rutzen received a letter from the Wisconsin D.O.T. stating, “After reviewing the application, we like the one way vehicular traffic on Anderson Street. The problem I see is with the snowmobiles. Under State Statutes, 350.02, it states that night travel shall conform to the direction of vehicular traffic in the nearest lane unless: a) the snowmobile trail is located at least 40 feet from the roadway, or is separated from the roadway by a head lamp barrier...(Ratty). Motion was made by Starke second by Hapka to keep Anderson Street open, as years in the past, and designate East and West School Street (to the backside of Black Forest and the backside of Oneida Village) as snowmobile routes. Ayes 5. Noes 0. Motion carried.

After re-addressing the Board’s Rules of Order it was concluded there was no need for these rules if Robert’s Rules of Order were followed and enforced. Motion by Hapka second by Starke to rescind the Board’s Rules and follow the Robert’s Rules of Order. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to re-appoint the following pollworkers for a 1 year term: Myrtle Weber, Gail Smith, Patti Rutzen, Rebecca Moe, Ray Kirby, Bonnie Wallschlaeger, Pat Lindberg, and Doris Lovrine. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to approve the operator license for Joshua Duncan. Operator license are subject to meeting all state and local laws and ordinances. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the payment of the bills. Checks #15898-15962, #15992-16011, and #16043-16047 were used to pay expenses in the amount of \$64,378.42. Checks #15963-15991 and #16012-16042 were used for the bi-weekly payroll in the total amount of \$34,631.64, and the electronic payment of payroll taxed was \$13,262.93. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Tony Hallman
Town Administrator/Clerk

